December 11, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, December 11, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, December 4, 2017.

The Board met with custodian Randy Norman; general discussion, no action taken.

The Board met with Engineer Ryan Schock, who reported on bridge projects. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to sign utility permit for Rathbun Rural Water Association.

The Board met with John Schroeder, who requested use of the courtyard for a breakfast on June 23, 2018, for Hairy Nation Days, and for a pancake breakfast on July 4, 2018, for Rotary Club. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve same.

The Board met with Carol Herbert, HIPAA Privacy Officer, and, after discussion, requested that she inquire of Carosh Compliance Solutions about extending the deadline for contract renewal under after receipt of a completed HIPAA Manual. The Board also agreed that they will not now allow individual county offices to have a presence on social media.

The Board discussed information sent them by Iowa State Association of Counties requesting the inclusion of Davis County in litigation concerning the opioid epidemic; no action taken.

Auditor Linda Humphrey told the Board that they will soon have the final version of the new employee handbook.

During committee reports, Ron reported on meeting of ISAC Legislative Conference, Soap Creek Watershed and Southern Iowa Mental Health.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

ACCESS SYSTEMS	DISP-SHARP RENTAL	50.82
AIRGAS USA	SR-PARTS	28.90
ATOMIC TERMITE & PEST CONTROL	SHER-PEST CNTL	120.00
AUREON COMMUNICATIONS	REC-INTERNET	14.99
BAILEY OFFICE OUTFITTERS	SR-PARTS	450.16
BAILEY, DEAN	VA-MEETINGS	150.00
BEINHART, MURRAY	SR-DOZING	100.00
BLFD AUTO PARTS	SR-PARTS	351.54
BLFD BRIDGE&CULVERT	SR-L-CO26(041346)-26	38,970.00
BLFD GREENHOUSES	REC-ROPING	35.00
BLFD TRUE VALUE	SR-PARTS	212.73
BRIDE, BILL	VA-MEETINGS	150.00
CALIFORNIA CONTRACTORS SUP	SR-PARTS	159.20
CINTAS CORP	SR-SUPP	214.71
CITIZENS MUTUAL	SR-SUNDRY	5,823.17
CULLIGAN WATER	REC-WATER	22.50
DAVIS CO PUB HLTH	PH-NURSING	8,508.50
DAVIS CO TIRE	SR-TIRES	2,187.82
ELLIOTT OIL	SR-DIESEL	15,070.44
HAMILTON PRODUCE	SR-PARTS	378.98
IA LAW ENF ACADEMY	DISP-MMPI ADM.EVAL	200.00

IMAGETEK	DP-RADIX BACKUP	79.00
IA DEPT OF TRANSP	SR-EMULSN	2,453.00
JARR, DEBRA	AUD-MI/MEALS,RM	199.80
KEITH'S FOODS	CUST-SUPP	40.72
MAIL SERVICES	TREA-POSTAGE	398.52
MATHEWS, DANNY	VA-MEETINGS	150.00
MIDWEST CONST CONSULT	CAP PROJ-NEW JAIL	107.65
NEEBZ GRAPHIX	E911-SIGNS	256.00
PLUMB SUPPLY	CUST-CH RPR	79.62
PRO TECH	TREA-SUPP	11.34
PROFESSNL JANITORIAL SERV	SHER-CLEANING	1,191.67
PULASKI LUMBER	SR-BAG	10.00
QUILL	REC-SUPP	44.78
RACOM CORP	E911-17/18 MAINT	2,040.00
RATHBUN RGNL WATER	CC-CABINS.OFFICE	89.75
REESE JR, EDWARD	VA-MEETINGS	150.00
RT AUTO	SPVR-MAINT	206.40
SHOPKO	REC-SUPP	163.65
SO IA ELEC	SHER-ELEC	1,644.37
SINCLAIR TRACTOR	SR-PARTS	1,698.53
TIFCO INDUSTRIES	SR-SUPP	169.75
URBAN, MARLYNNE	VA-MEETINGS	150.00
VISA - FL	AUD-POSTAGE	100.00
VISUAL IMAGE	DP-ELEC INFO	237.50
WASTE MGMT	SHER-GARBAGE	11,920.69
WOODRUFF CONST	CAP PROJ. NEW JAIL	3,000.00

Alan Yahnke moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	